

**Bliss #1 IC Drain
Meeting Minutes
Gladwin County Board of Commissioners Room
May 11, 2022**

Meeting called to order by Brady Harrington at 2:06pm.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Joe Sova Midland County Drain Commissioner,

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Norma Stewart Midland County Deputy Drain Commissioner, Brittany Nicole form Fahey Schultz, Luke O'Brien Spice Group.

Motion by Joe Sova to elect Gladwin County as Secretary, Second by Terry Walters. All in favor M/C.

Change to the agenda is Brady Harrington is Chair. Motion to accept/approve the agenda by Joe Sova, Seconded by Terry Walters. All in favor M/C.

Motion to approve minutes for February 15, 2022, by Terry Walters. Second by Joe Sova. All in favor M/C.

Legal opinion shows there was establishes proceedings 1900's. Final order in 1901. 1902 establishment of the drain. 1916 to 1917 maintenance and improvement proceedings. 1934, 1947 maintenance and improvement proceedings. Motion by Joe Sova to receive legal opinion and place it on file as a non-privileged document. Second by Terry Walters. All in favor M/C.

Luke passed out the district maps and Brady suggested we use the zone factor because Bliss #2 is not included in the district. This map included Historical, acreage and zone based. This one also included length and proximity. Proximity factors in for Bliss #2. If you go with factor based, it would be 86% Midland and 14% Gladwin. Joe asked why we would look at the zone factor them the other ones. Luke explains because in this case you have the Bliss #2 that out lets into Bliss #1 only an ½ mile from the outlet. The whole portion of the district uses the lower ½ mile of the drain. The zone factor gives them a discount because they are only using the lower part of the drain. Give them a discount because they will get hit on assessments on Bliss #2 too. Motion to accept the preliminary district as proposed for Day of Review by Joe Sove. Second by Terry Walters. All in favor M/C.

Brandy asked if Joe and Terry are good with the percentages being 86 Midland and 14 Gladwin? Motion that the Zone factor is being used and approve the percentages by Joe Sove. Second Terry Walters. All in favor M/C

FIOA Midland County.

Governance – Joe has an employee doing SESC inspections. This would be inspection by staff. \$500.00 for charge back for staff to do inspections. \$10,000.00 preauthorized for maintenance. Joe will give us notice before doing and work. Terry motions to accept the \$500.00 for staff to do inspections and \$10,000.00 for preauthorized maintenance. Second by Joe Sove. Roll call vote. All in favor M/C

Treasurer report. Gladwin County \$97.60. Midland County \$.02 Owe Revolving Fund \$327.34. We need to do an assessment. Gladwin will send their balance to Midland. Motion to receive and file treasure report by Terry Walters. Second Joe Sova. All in Favor M/C.

No public comment

Next meeting is August 16 at 10:20am in Gladwin County Commissioners room.

Motion to adjourned by Terry Walters, seconded by Joe Sova. All in favor. M/C
Meeting adjourned at 2:21pm.

Respectfully submitted
Lucy Zeestraten, Secretary